



Good Foundations Academy

Board of Directors Meeting

(Combined Meeting, In-person at GFA and ZOOM)

January 11, 2021

6:30 PM

Attendees

Board of Directors: Michelle Arnold, Jamie Walker, Tom Koehler, Jed Daily all present at GFA. Steve Hepburn-excused.

GFA Executive Director: Lisa Erwin at GFA

GFA Business Manager: Rich Eccles at GFA

Guests: Kristy Knowles at GFA, Wendy Jensen on ZOOM

Prayer by: Tom Koehler

Minutes by: Kathy Richins at GFA

Approval of Minutes

Michelle made a motion to accept the November and December 2020 minutes. Jamie seconded the motion, all voted in favor, motion passed.

Open Forum/Updates

None

Business Administration

- Finance & Accounting Report – ending December 31, 2020
 - Summary: This report contains both November and December results since financial statements were not presented in the November Board Meeting.
 - Reporting Notes:
 - Title I Desktop Monitoring, completed
 - Grant Indirect Costs, submitted to State
 - IDEA Excess Costs Calculations, completed
 - Audited Financials and letter to certification uploaded to State Auditor Website
 - Balance Sheet: 154 days of cash on hand, down 2 from previous month.
 - Income Statement:
 - Line 034 – November amount is a catchup from previous months
 - Line 047 – November amount is a catchup for TSSA Grant
 - Line 125 – Received Workers Comp Refund
 - Line 152 – October water bill
 - Line 154 – Includes repairs from water pipe breakage
 - Line 173 – Payment to Risk Management for Facility and Liability Insurance
 - Line 200 – COVID-related expenses
 - Line 243 & 244 – P & I paid in November

- Insurance – GFA is now with Risk Management and fully insured with the State.

Administrative Update – Executive Director’s Report

- Enrollment –
 - Enrollment on December 7, 2020 was 395.
 - Since the last Board meeting, GFA unenrolled 11 students: three students transferred out of state; 2 students returned to neighborhood schools because of transportation issues; 2 students will be homeschooled; 2 students transferred to a local charter school; 1 student had excessive unexcused absences and could not be contacted (Lisa will follow up on this student); and 1 student did not like online learning.
 - Current enrollment as of January 11, 2021 is 384.
- Marketing – marketing for enrollment for the new school year was discussed. Jamie will take the lead on getting a social media person, and will back next month on the progress.
- Discipline/Behavior Report –
 - There were 4 major infraction referrals for discipline in December, 2020. (32 in 2019). Three referrals were for rough play/aggression at recess; 1 referral was for inappropriate language; and all referrals were for Grade 3 or below.
- Attendance Report: Average attendance for Term 2 was 91.28%.
- Academic Report – Targeted School Improvement: Preparation for MOY DIBELS testing to begin January 19.
- Upcoming Events – Virtual events are being done and new upcoming events are scheduled.
- The sink is installed and working in the sick room.
- Vaccinations for teachers – the Health Department will call when they are ready for GFA. Lisa is preparing a list of teachers that want the vaccine.

Policy/Strategic

None

School Environment

Board member walk through schedule – cancelled due to COVID.

Other

BOD new member update – None

Jamie read the *Closed/Executive Session* statement to close the open portion of the meeting and go into closed session. Michelle seconded the motion. Each Board member individually voted in favor. Motion passed.

CLOSED/EXECUTIVE SESSION: *The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.*

Open Meeting closed at 8:00 p.m.

Next Meeting - Monday, February 8, 2021, at 6:30 p.m. at Good Foundations Academy.